

# MINUTES OF THE MEETING OF THE SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL

January 18, 2017  
10:00 P. M. – 12:00 P. M. (CST)  
Webinar  
McKay Building  
800 Governors Drive, Pierre, SD

**Members Present:**, Barb Hemmelman, Michelle Latt, Carroll Forsch, Brittany Green, Melody Havranek, John New, Representative Tom Holmes, Sarah Aker, Rebecca Poelstra, JoLynn Bostrom, Kristi Swier, Lisa Sanderson, Elizabeth Jehangiri.

**Members Absent:** Mona Drolc, Cindy Fischer, Fern Barnett, Sarah Brown, Dr. Ramesh Donepudi, Kim Brink, Laura Johnson-Frame, and Susan Anderson.

**Birth to Three Staff:** Sarah Carter, Crystal Goeden, April Hodges, Steve Livermont, and Merle Doolittle.

Sarah Carter welcomed council members and guests via Webinar. Members were informed that the meeting was being Live Streamed.

Roll was called by Sarah Carter due to absence of chair and vice chair.

## **Approval of Agenda:**

Call for a motion to approve the agenda.

1st - Sara Aker

2<sup>nd</sup> - Lisa Sanderson

Motion carried.

## **FFY2015 State Performance Plan/ Annual Performance Report – Sarah Carter/Steve Livermont**

The state will be submitting this annual to the federal office on the FFY2015 report February 3, 2017. This report reflects the performance dates of July 1, 2015 through June 30, 2016.

The state presented an overview of enrollment statistics for the FFY2015 performance year:

Child Count:

- Official One Day Count (December 1, 2015 ) = 1174
- Cumulative Count (July 1, 2015 to June 30, 2016) = 2234

Gender:

- 62% Male
- 38% Female

Age Breakdown:

- 13% Birth to 1 year
- 34% 1 to 2 year
- 53% 2 to 3 year

Other data points addressed included:

- child count by region
- child count by federal race
- child count based on eligibility

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- child count based on those in need of prolonged assistance
- primary service location
- child exit data
  - 1060 number of children exited the program in FFY2015 of those:
    - 16% Graduated Prior to Age 3
    - 20% Not eligible
    - 46% Part B eligible
    - 18% Undetermined (i.e. moved out of state, unable to contact)

State staff proceeded to show members the data which would be submitted for the reporting Indicators C1, C2, C3, C4, C5, C6, C7, C8, C9 and C10. This information will be available to the public on the GRADS360 site upon a later release date by the Office of Special Education Programs (OSEP).

### **ICC Membership Updates – Sarah Carter**

Members who are no longer serving on the council are:

- Susan Anderson - she is no longer with the Division of Insurance
- Dr. Vicki Linn – has resigned from BHSU
- Pat Monson - has retired from DSS Child Care Services

New members include:

- Carroll Forsch – interim for Pat Monson until her position is filled at DSS

Sarah will be seeking names from the respective representing entities to fill these slots. ICC chair and chair elect positions will need to be re-thought as Vicki Linn was the Chair Elect. Members will review at the next meeting.

Next Meeting: scheduled for Wednesday, February 15, 2017, from 9:00-11:00 CST. This meeting will be conducted via webinar with Sharon Walsh joining from Washington D.C. Sharon will be sharing federal updates.

### **Adjournment:**

1st – John New

2<sup>nd</sup> – Sara Aker

Motion Carried

Meeting adjourned.